BRIAN SANDOVAL Governor

> C. J. MANTHE Director



RONALD GROGAN Administrator

> STAN OLSEN Chairman

Members
BRUCE AGUILERA, ESQ.
JAMES E. CAMPOS
ROGER C. THOMPSON, Ph. D

RICHARD DAVID GROOVER

STATE OF NEVADA DEPARTMENT OF BUSINESS AND INDUSTRY TAXICAB AUTHORITY

2090 E. Flamingo Road, Suite 200 Las Vegas Nevada 89119 Telephone (702) 668-4000 • Fax (702) 668-4001 http://taxi.nv.gov

Date and Time of Meeting:

Monday, March 12, 2018

9:00 a.m.

Place of Meeting:

Taxicab Authority Hearing Room 2080 E. Flamingo Road, Suite 114

Las Vegas, Nevada 89119

This meeting has been properly noticed and posted at the following locations:

State of Nevada Taxicab Authority 2090 E. Flamingo Road, Suite 200 Las Vegas, Nevada 89119
Clark County School District 2832 E. Flamingo Road Las Vegas, Nevada 89121
Las Vegas City Hall 495 S. Main Street Las Vegas, Nevada 89101
Clark County Commissioners 500 S. Grand Central Parkway Las Vegas, Nevada 89101
Grant Sawyer Building 555 E. Washington Avenue Las Vegas, Nevada 89101
Nevada Taxicab Authority Website www.taxi.state.nv.us
State of Nevada Website https://notice.nv.gov

The State of Nevada Taxicab Authority is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the State of Nevada Taxicab Authority, in writing, at 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119 or by calling (702) 668-4000 at least 24 hours prior to the date of the meeting.

Members of the public may request the supporting material for this meeting from Janene Wohlers, Nevada Taxicab Authority, 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119, (702) 668-4083, email: jwohlers@taxi.state.nv.us.

In accordance with Nevada's Open Meeting Law, the Authority may consider agenda items taken out of order. The Authority may combine two or more agenda items for consideration. The Authority may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Authority may continue the meeting as deemed necessary. The Authority, at its discretion, may take public comment during times other than the designated Public Comment agenda items. The Authority reserves the right to limit public comment to three minutes. Comment may not be restricted based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasijudicial proceeding that may affect the due process rights of an individual, the board may refuse to consider public comment. See NRS 233B126.

Persons wishing to intervene must file the appropriate pleading in accordance with the procedures of N.A.C. 706.894, and serve their petitions to intervene on all appropriate persons, pursuant to N.A.C. 706.921, no later than *Thursday, March 8, 2018 at 3:00 P.M.* Pursuant to NRS 241.030(1), the State of Nevada Taxicab Authority may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

AGENDA

- 1. Call to Order.
- 2. Pledge of Allegiance to the Flag.
- 3. Compliance with Open Meeting Law.
- 4. **Public Comment.** Members of the public are invited to comment on items on the meeting agenda or on items not contained therein. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item for possible action. Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers.
- 5. Approval of the February 22, 2018 Board Meeting Minutes - FOR POSSIBLE ACTION.
- 6. Discussion about roles and responsibilities of Administrator in regards to communications, guidance, and direction from the Board.
- 7. Workshop - Discussion to adopt, amend, and/or delete regulations implementing changes contained in Assemble Bill 487 ("AB 487") of the 79th (2017) Nevada Legislative Session and updating already existing regulations.
 - Removing language requiring Administrator approval for changes to taxicab appearance;
 - Expanding the use of leased taxicabs and to whom they may be leased;
 - Addressing when a Taxicab Authority Investigator may retrieve a permit from a driver and/or independent contractor;
 - Updating language involving mechanical standards and/or equipment for taxicab vehicles;
 - Increasing the number of permitted passengers in a taxicab equipped for up to six (6) passengers;
 - Limiting vehicle inspections to not exceed one (1) time per year; and
 - Clarifying the meaning of NRS 706.8846(3) as proposed by the Livery Operators Association by (a) permitting the Authority to adopt alternate routes and/or (b) allowing drivers to use a route other than the most direct route for their passengers. Neither option requires the approval of passengers.
- 8. **Staff Report**
 - A. Future Agenda Items
- 9. Report of Legal Counsel
- 10. **Public Comment.** Members of the public are invited to comment on items on the meeting agenda or on items not contained therein. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item for possible action. Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers.



Board Meeting and Public Hearing March 12, 2018

11. Adjournment (Action)

By the

Ronald Grogan, Administrator Nevada Taxicab Authority

Stan Olsen, Chairman

Nevada Taxicab Authority Board

Dated: March 5, 2018 Las Vegas, Nevada

Dated: March 5, 2018 Las Vegas, Nevada